



North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

Board of Directors Meeting Tentative Agenda & Notice of Meeting

Date: Tuesday, January 20, 2015

Time: 10:00 a.m. – 11:00 a.m.

Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

Tom Wilson, Interim President

Vacant, Vice President

Bill Vasquez, Treasurer

Titina Folliero

James Bygrave

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Stuart Rappaport

Meeting Agenda

- I. Call to Order
- II. Introductions
- III. Public Comment
- IV. Approval of Minutes of November 18, 2014
- V. Discussion and Action Items:
 - a. Mayor's Office Report
 - b. Council Office Report
 - c. LAPD- SLO Mark Allen Report
 - d. Vendors:
 - i. Security
 - ii. Maintenance
 - e. Executive Board Session
 - i. 2015 plans
 - ii. Financials
 - iii. Board positions

VI. Other Business

Adjournment-Next Meeting: Tuesday, February 17, 2015 at 10:00 a.m.

Future Studio, 5558 North Figueroa St., LA, CA 90042

We have important agenda items.

Mandatory 4 Board members to be physically present at each meeting.

Please RSVP to: Misty Iwatsu at 323-255-5030 or at mistyli@aol.com

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